



**U.S. Department of Justice**

*United States Attorney  
Northern District of New York*

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*445 Broadway, Room 218*

*TEL: (518) 431-0247*

*James T. Foley U.S. Courthouse  
Albany, New York 12207-2924*

*FAX: (518) 431-0249*

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**PRESS RELEASE**

Richard S. Hartunian, United States Attorney for the Northern District of New York announced that Francisco Carrillo, also known as Frank Nobles, of Hudson, pled guilty today before Senior United States District Judge Lawrence E. Kahn in Albany to a felony count of mail fraud in connection with a scheme to defraud the United States Social Security Administration by receiving benefits under two names.

Defendant Carrillo, age 75, admitted today that, on or about June 4, 2002, he applied for retirement benefits under Title II (Federal Old Age, Survivors, and Disability Insurance) of the Social Security Act under the false name Frank Nobles with a date of birth in 1935, and that, later that same month, he submitted a purported birth certificate from Puerto Rico with that same name and date of birth. Thereafter, on or about April 26, 2006, he submitted an additional application for Title XVI (Supplemental Security Income) benefits under his true name of Francisco Carrillo, with a date of birth in 1934, falsely attesting that he had not used another name or social security number, and concealing the Title II benefits he received under the Nobles name since in or about 2002. In furtherance of this scheme, defendant Carrillo caused benefit checks to be mailed to him under the Nobles name in New York City, and under the Carrillo name in Athens and Cairo, in Greene County within the State and Northern District of New York, all according to the addresses thereon. On or about January 22, 2007, defendant Carrillo was interviewed by the Office of Inspector General, U.S.

Social Security Administration, and provided a sworn statement in which he admitted his true name and date of birth, that he initially started receiving benefits in 1999 under his true Carrillo name, and that he knew that he should not have continued to get benefits under both names. As a result of this conduct, the defendant received a total of \$18,606 in unauthorized benefits.

Defendant Carrillo faces a maximum sentence of up to twenty (20) years imprisonment, a \$250,000 fine, or both, plus mandatory restitution in the amount of \$18,606.00. Sentencing in the case was set for **Thursday, January 20, 2011, at 10:30 am**, before Senior Judge Kahn in Albany.

Defendant Carrillo's son, Frank C. Carrillo, Jr., age 51, of Catskill, pled guilty in an unrelated case before Senior Judge Kahn on August 25, 2010, to a felony count of failing to disclose information affecting his right to Social Security Supplemental Security Income (SSI) payments, essentially by falsely maintaining that he was not and never had been married, and that his wife's income should not have been attributed to him. Defendant Carrillo, Jr.'s sentencing is set for **Thursday, December 16, 2010, at 10:00 am**, also before Senior Judge Kahn in Albany

The investigation in both this and the prior matter was conducted by the local offices of the SSA Office of Inspector General and the United States Postal Inspection Service, and the cases are being prosecuted by the United States Attorney's Office for the Northern District of New York.

CONTACT: Assistant U.S. Attorney Robert P. Storch  
518-431-0247